

Published Agenda

**Monday, December 7, 2021
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order**Call to Prayer and Pledge of Allegiance****Presentation Agenda****POLICY AGENDA**

1. **2021-1379** Approve the minutes for the November 15 & 16, 2021 meetings of the City Council and the November 16, 18, 22, 29 & 30, 2021 redistricting public hearings.
2. **2021-1376** Adopt the December 7, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2022 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
3. **2021-1360** Adopt a Resolution authorizing Requisition No. 86 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.
4. **2021-1380** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for engineering services related to the Edwards Street Infrastructure Improvements project, and authorize the Mayor to execute in duplicate.
5. **2021-1361** Approve Right-of-Way Agreement with Norfolk Southern Railroad for the Hattiesburg Downtown Railroad Innovation Project (a.k.a. Hall Avenue Project) and authorize the Mayor to execute in triplicate.
6. **2021-1364** Approve Right-of-Way Agreement with Canadian National Railroad for the Hattiesburg Downtown Railroad Innovation Project (a.k.a. Hall Avenue Project) and authorize the Mayor to execute in triplicate (request to delete).
7. **2021-1365** Approve Supplemental Agreement No. 4 with ARE Engineering Consultants for preliminary and design engineering services related to the Taxiway A Realignment, Improvements & Signage project and authorize the Mayor to execute in duplicate.
8. **2021-1353** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 203 Annie Lane with a monthly increase of \$8.43, and authorize the Mayor to execute the same.
9. **2021-1355** Approve the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household

Hazardous Waste "Right Way to Throw Away Day.", with matching city funds of \$25,000; and authorize the Mayor to execute in duplicate.
10. **2021-1356** Approve the MS Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Grant Award, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,000,000 (\$500,000 federal share and \$500,000 local share); and authorize the Mayor to execute in duplicate.
11. **2021-1367** Acknowledge bids received November 18, 2021 for the reverse auction of Men's & Women's Lockers and Day Lockers for the Public Safety Complex and accept the bid from Tab Products Co., LLC in the amount of \$84,995.00.
12. **2021-1368** Acknowledge bids received November 18, 2021 for the reverse auction of Police Dispatch Consoles for the Public Safety Complex and accept the bid from Evans Consoles Inc. in the amount of \$136,326.06.
13. **2021-1366** Acknowledge receipt of an Airport Rescue Grant (ARPA KW2022) in the amount of \$32,000.00 from the Federal Aviation Administration (FAA) and ratify the Mayor's signature on the associated Grant Agreement.
14. **2021-1378** Authorize the Mayor to consent and approve and the City Clerk to attest the attached Assignment and Assumption of Lease from The Merchants Company to MFSM LLC, as provided for in the Lease dated July 22, 1957, entered into by and between the City of Hattiesburg, Mississippi, as Lessor, and Dixie Aluminum Corporation, as Lessee, (the "1957 Lease"), which was recorded in Land Deed Book 188 at Page 382 in the Office of the Chancery Clerk of Forrest County, Mississippi, and in the Supplemental Lease Agreement dated November 1, 1986, entered into by and between the City of Hattiesburg, Mississippi, as Issuer, and The Merchants Company, as Company, (the "Supplemental Lease"), which was recorded in Land Deed Book 578 at Page 305 in the Office of the Chancery Clerk of Forrest County, Mississippi.

- 15. 2021-1396 Authorize City Attorney to execute two Subdivision Settlement Participation Forms in connection with Opioid litigation.
- 16. 2021-1399 Ratify the Industrial Park Commission's approval of a land transaction within the Industrial Park for economic development and authorize the Mayor to execute any required documents on behalf of the City.
- 17. 2021-1400 Resolution of the City Council of the City of Hattiesburg, Mississippi authorizing and approving the Mayor, on behalf of the City, executing and delivering a grant application to and entering into a grant agreement with the Mississippi Development Authority in order to receive a grant in the amount of \$1,500,000.00 on behalf of the City from the Mississippi Development Authority for the purpose of completing infrastructure related to the development of a new headquarters to be located at Midtown in the City for the Jones Family of Companies and thus enhancing economic development through the construction or improvement of highways or highway segments; and for related purposes.

ROUTINE AGENDA

- 1. 2021-1357 Ratification of submitted grant application to the Federal Transit Administration (FTA) FY 2021 Grants for Buses and Bus Facilities Program to fund a transfer facility, sidewalks, ADA accessibility features, crosswalks, and pedestrian signals at selected bus stop locations, for a total project cost estimated at \$2,922,000 (\$2,045,400 federal share and \$876,600 local share).
- 2. 2021-1354 Acknowledge Proof of Publications for the Clarion Ledger for the month of October 2021.
- 3. 2021-1359 Acknowledge receipt of the two quote docket for the period of October 25, 2021 through November 28, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.
- 4. 2021-1358 Acknowledge update to the performance period of the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Grant Program and Healthy Homes Supplement Grant Agreement. Period of performance was revised from November 1, 2021 through April 30, 2025, to November 15, 2021 through May 14, 2025.
- 5. 2021-1370 Authorize publication of a Request for Proposals from qualified firms for the creation of a Master Plan for future development in the vicinity of North 25th and North 26th Avenues.
- 6. 2021-1362 Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {Entitlement CDBG/HOME}
- 7. 2021-1363 Approve plans and specifications for the demolition of up to three (3) structures pursuant to the code enforcement process provided for in MCA 21-19-11 and authorize advertisement for bids for the same.
- 8. 2021-1371 Approve the amendment to the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP) and acknowledge that this plan meets the requirements of 49 CFR Part 673, Federal Transit Administration regulation.
- 9. 2021-1372 Approve the amendment to the Hub City Transit Title VI LEP Plan with changes to the Title VI Coordinator position designation.
- 10. 2021-1373 Approve the amendment to the City of Hattiesburg DBE Program, with changes made on Section 26.25 DBE Liaison Officer (DBELO).
- 11. 2021-1374 Approve the change in position designation for the American with Disabilities Act (ADA) Program Coordinator.
- 12. 2021-1375 Approve claims docket for the period ending November 30, 2021.

- In Memoriam:**
- Mrs. Arlyn Trussell
 - Mrs. Arlena Naylor
 - Mr. S.F. Carlisle, Jr.
 - Mr. Jere Gunn
 - Mr. Joseph Barnes

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, December7, 2021**, in Council Chambers at City Hall; same being from a recessed meeting held on December 6, 2021.

Those present included Mayor Toby Barker and members of the City Council: Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City

Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; the media; and the public.

Council President Carroll called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Pastor Michael Jordan of Mt. Olive Baptist Church.

The Pledge of Allegiance was led by Council President Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-1379** Approve the minutes for the November 15 & 16, 2021 meetings of the City Council and the November 16, 18, 22, 29 & 30, 2021 redistricting public hearings.

Attachments: 11-15-2021 Unsafe PH, AR, Mins
 11-16-2021 Mins
 11-16-2021 Ward 4 Redistricting PH Mins.
 11-18-2021 Ward 5 Redistricting PH Mins
 11-22-2021 Ward 1 Redistricting PH Mins
 11-29-2021 Ward 2 Redistricting PH Mins
 11-30-2021 Ward 3 Redistricting PH Mins

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve the minutes for the November 15 & 16, 2021 meetings of the City Council and the November 16, 18, 22, 29 & 30, 2021 redistricting public hearings.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

2. **2021-1376** Adopt the December 7, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2022 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

Attachments: Dec 7 budget amendments (updated)

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt the December 7, 2021 amendments to the budget for the City of Hattiesburg for the fiscal year ending September 30, 2022 and adopt Resolution (#2021-127) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1 - Delgado

3. **2021-1360** Adopt a Resolution authorizing Requisition No. 86 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: 2016 Bond Resolution No. 86
Project Resolution Requisition 2016 Bonds No. 86

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt a Resolution (#2021-128) authorizing Requisition No. 86 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

4. **2021-1380** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for engineering services related to the Edwards Street Infrastructure Improvements project, and authorize the Mayor to execute in duplicate.

Attachments: 12217_Contract

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for engineering services related to the Edwards Street Infrastructure Improvements project, and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

5. **2021-1361** Approve Right-of-Way Agreement with Norfolk Southern Railroad for the Hattiesburg Downtown Railroad Innovation Project (a.k.a. Hall Avenue Project) and authorize the Mayor to execute in triplicate.

Attachments: 2021-11-11_NS-FRA edits (clean)_Rev Draft City-NS Sect 22905 ROW
Agmnt_Hattiesburg MS FY19 CRISI

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Right-of-Way Agreement with Norfolk Southern Railroad for the Hattiesburg Downtown Railroad Innovation Project (a.k.a. Hall Avenue Project) and authorize the Mayor to execute in triplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

6. **- Deleted -**

7. **2021-1365** Approve Supplemental Agreement No. 4 with ARE Engineering Consultants for preliminary and design engineering services related to the Taxiway A Realignment, Improvements & Signage project and authorize the Mayor to execute in duplicate.

Attachments: HBG2022DesignContract

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Supplemental Agreement No. 4 with ARE Engineering Consultants for preliminary and design

engineering services related to the Taxiway A Realignment, Improvements & Signage project and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

8. **2021-1353** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 203 Annie Lane with a monthly increase of \$8.43, and authorize the Mayor to execute the same.

Attachments: MS Power-203 Annie Lane Street Light Authorization

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 203 Annie Lane with a monthly increase of \$8.43, and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

9. **2021-1355** Approve the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day.", with matching city funds of \$25,000; and authorize the Mayor to execute in duplicate.

Attachments: City of Hattiesburg SWC#568

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day.", with matching city funds of \$25,000; and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

10. **2021-1356** Approve the MS Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Grant Award, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,000,000 (\$500,000 federal share and \$500,000 local share); and authorize the Mayor to execute in duplicate.

Attachments: Midtown Green Award Letter

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve the MS Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Grant Award, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,000,000 (\$500,000 federal share and \$500,000 local share); and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

11. **2021-1367** Acknowledge bids received November 18, 2021 for the reverse auction of Men's & Women's Lockers and Day Lockers for the Public Safety Complex and accept the bid from Tab Products Co., LLC in the amount of \$84,995.00.

Attachments: Police Lockers
 TAB
 Penco-color-chart

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Acknowledge bids received November 18, 2021 for the reverse auction of Men's & Women's Lockers and Day Lockers for the Public Safety Complex and accept the bid from Tab Products Co., LLC in the amount of \$84,995.00.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

12. **2021-1368** Acknowledge bids received November 18, 2021 for the reverse auction of Police Dispatch Consoles for the Public Safety Complex and accept the bid from Evans Consoles Inc. in the amount of \$136,326.06.

Attachments: Police Dispatch Consoles
 Evans
 Design Matters

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Acknowledge bids received November 18, 2021 for the reverse auction of Police Dispatch Consoles for the Public Safety Complex and accept the bid from Evans Consoles Inc. in the amount of \$136,326.06.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

13. **2021-1366** Acknowledge receipt of an Airport Rescue Grant (ARPA KW2022) in the amount of \$32,000.00 from the Federal Aviation Administration (FAA) and ratify the Mayor's signature on the associated Grant Agreement.

Attachments: HBG-SOG-3-28-0031-031-2022-Grant Agreement (part 1) – signed

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Acknowledge receipt of an Airport Rescue Grant (ARPA KW2022) in the amount of \$32,000.00 from the Federal Aviation Administration (FAA) and ratify the Mayor's signature on the associated Grant Agreement.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

14. **2021-1378** Authorize the Mayor to consent and approve and the City Clerk to attest the attached Assignment and Assumption of Lease from The Merchants Company to MFSM LLC, as provided for in the Lease dated July 22, 1957, entered into by and between the City of Hattiesburg, Mississippi, as Lessor, and Dixie Aluminum Corporation, as Lessee, (the "1957 Lease"), which was recorded in Land Deed Book 188 at Page 382 in the Office of the Chancery Clerk of Forrest County, Mississippi, and in the Supplemental Lease Agreement dated November 1, 1986, entered into by and between the City of Hattiesburg, Mississippi, as Issuer, and The Merchants Company, as Company, (the "Supplemental Lease"), which was recorded in Land Deed Book 578 at Page 305 in the Office of the Chancery Clerk of Forrest County, Mississippi

Attachments: Merchants Company Assignment and Assumption of Lease 2021

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Authorize the Mayor to consent and approve and the City Clerk to attest the attached Assignment and Assumption of Lease from The Merchants Company to MFSM LLC, as provided for in the Lease dated July 22, 1957, entered into by and between the City of Hattiesburg, Mississippi, as Lessor, and Dixie Aluminum Corporation, as Lessee, (the "1957 Lease"), which was recorded in Land Deed Book 188 at Page 382 in the Office of the Chancery Clerk of Forrest County, Mississippi, and in the Supplemental Lease Agreement dated November 1, 1986, entered into by and between the City of Hattiesburg, Mississippi, as Issuer, and The Merchants Company, as Company, (the "Supplemental Lease"), which was recorded in Land Deed Book 578 at Page 305 in the Office of the Chancery Clerk of Forrest County, Mississippi.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 15. 2021-1396** Authorize City Attorney to execute two Subdivision Settlement Participation Forms in connection with Opioid litigation.

Attachments: Opioid Allocation Agreements letter
Opioid Distributor Settlement Participation Form
Janssen Settlement Participation Form

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Authorize City Attorney to execute two Subdivision Settlement Participation Forms in connection with Opioid litigation.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 16. 2021-1399** Ratify the Industrial Park Commission's approval of a land transaction within the Industrial Park for economic development and authorize the Mayor to execute any required documents on behalf of the City.

Attachments: December 2 2021 FCIPC Meeting
FCIPC Executed PSA - 12-2-212 (3)

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Ratify the Industrial Park Commission's approval of a land transaction within the Industrial Park for economic development and authorize the Mayor to execute any required documents on behalf of the City.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

17. **2021-1400** Resolution of the City Council of the City of Hattiesburg, Mississippi authorizing and approving the Mayor, on behalf of the City, executing and delivering a grant application to and entering into a grant agreement with the Mississippi Development Authority in order to receive a grant in the amount of \$1,500,000.00 on behalf of the City from the Mississippi Development Authority for the purpose of completing infrastructure related to the development of a new headquarters to be located at Midtown in the City for the Jones Family of Companies and thus enhancing economic development through the construction or improvement of highways or highway segments; and for related purposes.

Attachments: RESOLUTION OF THE MAYOR AND CITY COUNCIL - EDH - 12-06-21

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Resolution (#2021-129) of the City Council of the City of Hattiesburg, Mississippi authorizing and approving the Mayor, on behalf of the City, executing and delivering a grant application to and entering into a grant agreement with the Mississippi Development Authority in order to receive a grant in the amount of \$1,500,000.00 on behalf of the City from the Mississippi Development Authority for the purpose of completing infrastructure related to the development of a new headquarters to be located at Midtown in the City for the Jones Family of Companies and thus enhancing economic development through the construction or improvement of highways or highway segments; and for related purposes.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President George and seconded by Council Member Brown to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

1. **2021-1357** Ratification of submitted grant application to the Federal Transit Administration (FTA) FY 2021 Grants for Buses and Bus Facilities Program to fund a transfer facility, sidewalks, ADA accessibility features, crosswalks, and pedestrian signals at selected bus stop locations, for a total project cost estimated at \$2,922,000 (\$2,045,400 federal share and \$876,600 local share).

Attachments: SF-424 - FTA-2021 5339
 FY21-Grants-for-Buses-and-Bus-Facilities-Supplemental-Form

2. **2021-1354** Acknowledge Proof of Publications for the Clarion Ledger for the month of October 2021.

Attachments: Clarion Ledger Inv4190680

3. **2021-1359** Acknowledge receipt of the two quote docket for the period of October 25, 2021 through November 28, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.

Attachments: 20211129094722
 UAB DOCKET REPORT

4. **2021-1358** Acknowledge update to the performance period of the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Grant Program and Healthy Homes Supplement Grant Agreement. Period of performance was revised from November 1, 2021 through April 30, 2025, to November 15, 2021 through May 14, 2025.

 Attachments: HUD 1044 - MSLHB0771-21 City of Hattiesburg (executed)
5. **2021-1370** Authorize publication of a Request for Proposals from qualified firms for the creation of a Master Plan for future development in the vicinity of North 25th and North 26th Avenues.

 Attachments: RFP_25th & 26th Master Plan - 12-2021
6. **2021-1362** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {Entitlement CDBG/HOME}

 Attachments: Manual Check Memo 12072021
 CCI_515 Columbia_12072021
 Middleton Construction_12072021
 BCS_12072021
7. **2021-1363** Approve plans and specifications for the demolition of up to three (3) structures pursuant to the code enforcement process provided for in MCA 21-19-11 and authorize advertisement for bids for the same.

 Attachments: NOTICE TO BIDDERS - Demolitions - December 2021
 Instructions to Bidders for Demolition Services - December 2021
 Bid Form - Demolition - December 2021
8. **2021-1371** Approve the amendment to the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP) and acknowledge that this plan meets the requirements of 49 CFR Part 673, Federal Transit Administration regulation.

 Attachments: HCT-PTASP Amendment 12 7 21
9. **2021-1372** Approve the amendment to the Hub City Transit Title VI LEP Plan with changes to the Title VI Coordinator position designation.

 Attachments: 2020-HUB-CITY-TRANSIT-TITLE-VI-LEP-Plan Amendment p 18 12 7 21
10. **2021-1373** Approve the amendment to the City of Hattiesburg DBE Program, with changes made on Section 26.25 DBE Liaison Officer (DBELO).

 Attachments: City of Hattiesburg DBE Program Amendment page 6 12 7 21
11. **2021-1374** Approve the change in position designation for the American with Disabilities Act (ADA) Program Coordinator.

 Attachments: ADA-Complaint Form for HCT - 2021 ENG
12. **2021-1375** Approve claims docket for the period ending November 30, 2021.

 Attachments: DT 11.30.21
 DOCKET 21.11.30

In Memoriam:

A MOTION was made by Council President Carroll to Adjourn the meeting in memory of:

- Mrs. Arlyn Trussell
- Mrs. Arlena Naylor
- Mr. S.F. Carlisle, Jr.
- Mr. Jere Gunn
- Mr. Joseph Barnes

Meeting Adjourn

Council President Carroll declared the **meeting recessed at 5:19 p.m., this 7th day of December, 2021,**
by unanimous consent, until the 20th day of December, 2021.

ATTEST:



Clerk of Council

APPROVE:



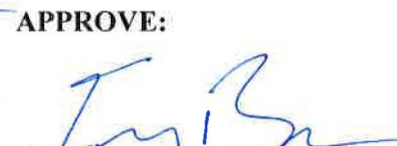
Council President

ATTEST AND CERTIFY:



City Clerk

APPROVE:



Mayor